

BOARD OF SELECTMEN
AGENDA
May 24, 2016

- I. Call to order at 7:00 p.m. in the Main Meeting Room at Town Hall.
- II. Open with Pledge of Allegiance
- III. Announcements and Proclamations
- IV. Sponsored Agenda Items
- 7:00pm- Jack Wiley, Vote to approve the naming of the south field at Adams Farm in honor of Dave Lehto (5-21)
Vote proposed changes to the Adams Farm Policies and Procedures and application (5-22) (5-23) (5-24)
- 7:15pm- Vote Change of Manager Pepper Dining Inc. d/b/a Chili's Grill & Bar (5-25)
- 7:20pm- Vote to approve Amended Underground Storage License for new owners for PMG Northeast, LLC (5-26)
- 7:25pm- Vote to approve One Day All Alcoholic Beverage License to Knights of Columbus for June 4, 2016 (5-27)
- 7:30pm- Vote to approve One Day Entertainment License to Knights of Columbus for June 4, 2016 (5-28)
- 7:35pm- OPEN FORUM
- 7:50pm- Vote Gift Acceptances: W. Duggan Co. Inc., Police Safety Fund \$412.50 (5-29)
Union Local 115, Police Safety Fund \$412.50 (5-30)
Elizabeth Tunno, Fire Gift Account \$100.00 (5-31)
- 7:55pm- Vote request from Norfolk County Agricultural High School for use of the Old Fisher Ball Field on June 1, 2016 for parking (5-32)
- 8:00pm- Vote Award of Bid/Contract No. 2016-18 Construction of Water Mains at various locations (5-33)
- 8:05pm- Vote Award of Bid/Contract No. 2016-35 Bituminous Concrete, Asphalt Cold Patch & Berm Mix for Pickup at Vendor's Plant (5-34)
- 8:10pm- Executive Session under MGL 30A, Sec. 21(a) (2) to discuss strategy for a Memorandum of Agreement with a non-union personnel.
- V. Town Administrator's Report
- VI. Review and Sign Warrants
- VII. Roundtable
New Business
Old Business
- VIII. Minutes: Vote April 12, 2016 & April 26, 2016
- IV. Adjournment

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16 MAY 19 PM 3:48
TOWN OF WALPOLE
TOWN CLERK